

# OWAC Meeting Agenda

Onsite Wastewater Advisory Committee (OWAC) Meeting

February 12, 2019, from 10:30 am to 2:00 pm

Room 3100A

Conference Call Number 1-240-454-0879 & Pass Code 289 296 637

(Sign In Upon Arrival)

Subscribe to OWAC List Serve at

<https://public.govdelivery.com/accounts/AZDEQ/subscriber/new>

## 10:30 am OPEN MEETING & Workshop Discussions –

- **CALL TO ORDER**
- **ANNOUNCEMENTS:**
  - Next Meeting: March 12, 2019
  - New Topic Submittal Due by: COB Wednesday March 6

## DISCUSSIONS & POSSIBLE MOTION DEVELOPMENT FOR OWAC CONSIDERATION

### 1. General Discussion Topics

- |                                     |         |
|-------------------------------------|---------|
| a. Filling OWAC Vacancies           | Garrett |
| i. ADEQ Response to nominations     |         |
| ii. Removal responses               |         |
| iii. Joelle category change         |         |
| b. 5-year Review per ARS 41-1056    | Swanson |
| c. Maricopa county Retirements      | Garrett |
| d. ADEQ responses to OWAC memoranda | Garrett |
| e. Other general discussion topics  | All     |
| f. AzOWRA Report on outreach        | Garrett |

### 2. The OWAC Continuing Item Document

Garrett



2018-08-14 OWAC  
Continuing Items RE

3. Discussion of any pertinent matter: (items presented in written format as an OWAC handout and delivered to all members at least 3 business days before the scheduled meeting will receive first consideration).

## 12:00 am Humane Break

### 4. Chair Opening Remarks.

### 5. Minutes: Approval of January 2019 Minutes.



OWAC 01 Jan  
MINUTES 2019-01-08

6. Consider motions pertaining to Morning Agenda Items.

**7. SUB-COMMITTEE REPORTS**

- a. Beneficial Reuse Subcommittee.
- b. Critical Topics Subcommittee.
- c. Other reports.

Wirth  
Bartholomew

**8. OLD BUSINESS -** Disposition of uncovered past OWAC agenda items to OTAG, Alternative ROI, other pending topics/motions and discussion.

- a. Disposition of uncovered past OWAC agendas.

**9. NEW BUSINESS:**

- a. Proposed OWAC Meeting Summary (info for stakeholders).  
Swanson



OWAC 01 Jan  
MEETING SUMMARY

- b. Other items brought forward with explanatory handout, but solely for information.
- c. Other items without explanatory handout.

**10. ADMINISTRATIVE/OTHER ISSUES**

**Announcements**

Next Meeting: March 12, 2019

New Topic Submittal Due by: COB Wednesday March 5, 2019

**Open Forum for Stakeholder Comments Call to Public**

**11. ADJOURN**